

# FINANCE COMMITTEE

## AGENDA

There will be a meeting of the Finance Committee in the Folk Hall on Thursday, 14 June, 2018. Business will commence at 16.00 hours.

- 1 Election of Chairman for the Finance Committee 2018-19
- 2 Apologies for absence
- 3 Declarations of interest
- 4 To approve the minutes of the meeting held on 12 April, 2018
- 5 To review the Terms of Reference for this Committee
- 6 To decide how to advise the full Council regarding any grant applications that have been received
- 7 To examine the Internal Auditor's report and recommend to full Council any action considered necessary
- 8 Huntington Burial Authority - Internal Auditor's report.
- 9 To carry out the annual review of the Council's Financial Regulations
- 10 Folk Hall re-development - Parish Council office provision - update
- 11 To confirm the time and date of the next meeting of this Committee

Signed \_\_\_\_\_ Clerk 6 June 2018